



PHRF NORTHWEST
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**PHRF-NW Annual Handicappers Council Meeting Held at Corinthian Yacht Club Seattle
01/15/2017**

Attendance:

Neil Bennett, CH, BL	Shannon Buys, OHYC
Dan Wierman, CNW	Richard Simpson, NYC
Mark Harang, TTPYC	Colin Emsly, AYC
Donald Kimball, CYC-T	Matthew Wood, CYC-S
Dan Randolph, STYC	Mark Harang, TTPYC
Brian Lieb, SEAS	Rafe Beswick, SSSS

COUNCIL BUSINESS

Call to Order/Agenda Changes/Adoption of Previous Minutes

- Meeting was called to order by CH Neil Bennett at 1000 hours
- No changes to meeting minutes of January 30, 2016; approved
- Agenda adopted as presented and approved by unanimous vote.

Chief Handicapper Comments

- CH thanked HC present for work over the past year, including 'Big Boat Fleet' resolution efforts
- CH requested HC all sign HC Oath of Office
- No Regional reports
- No new ODR standards
- CH informed of changes to CH job description to include closer monitoring of HC accountability; discussion ensued from each HC regarding challenges of position. CH noted that close tracking of SCDMF and AR submissions, and Error reports would be priority for upcoming year.
- Discussion with Director Charlie McCauley regarding 'optimization' calculations. No motion or vote.

General Fleet Rating Appeal

- Base rating change to Hobie 33 to 96 approved.

Adjourn: 13:30